

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042040

Entity Name: DEERFIELD 1942, LLC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

2225 N. COMMERCE PKWY., STE. 202
WESTON, FL 33326

New Principal Place of Business:

225 N.E. MIZNER BLVD.
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

2225 N. COMMERCE PKWY., STE. 202
WESTON, FL 33326

New Mailing Address:

2566 JARDIN WAY
WESTON, FL 33327

FEI Number: 57-1193045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD., STE. 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REBOREDO, GASTON
Address: 2225 N. COMMERCE PKWY., STE. 2
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: COTTIN, LEOPOLDO
Address: 2225 N. COMMERCE PARKWAY, STE. 2
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REBOREDO, GASTON
Address: 225 N. E. MIZNER BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: COTTIN, LEOPOLDO
Address: 225 N.E. MIZNER BLVD., SUITE 300
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GASTON REBOREDO

MGR

02/23/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date